

HRRMC Board Meeting Minutes
January 11, 2011

Meeting was called to order at 4:00pm

Members present: Galen Lutz, Judy Moa, Celine Lowe, Bruce Petrovic, Don Nitsche, Rose Butler, Damian Eatinger

Board Members Absent: Wayne Greenwood (un excused) Yisrael Gorali (excused)

Home owner Guests: Michael Du Bois, Mats Fogelvik, Lester Lowe, Big Island and Concrete Pumping, Gail Lampson (Bookkeeper)

Reading of Minutes: Minutes were read and approved without modifications

Treasure's Report: Wayne was absent, therefore, no report

Introduction of Guests: Guests were introduced and Michael Du Bois, who has started a paper for the local area, talked about the illegal dumping areas in the Ranchos and their removal process. He requested our help in reporting dumping or AV's. He also included signage and educational brochure plans.

Overpayment of Bookkeeper: The amount has not been paid and Galen will call and write regarding the regulations, including legal action if necessary. Judy will give him the name and contact area.

Motion was made and passed unanimously.

Certified Audit Estimates: Wayne was absent; therefore we did not have his report. Bruce gave us the name of the people doing HOVE audit. He agreed to work with Wayne so we could get the info to the Board and move forward.

The issue of **lack of accurate financial information** was raised. Despite having a CPA and a bookkeeper on our payroll and a volunteer Board Treasurer, we still have no written financial report for the Board. This makes it difficult to approve expenditures without knowledge. Judy agreed to get this info for the next Board meeting.

Unfinished Business:

Bruce gave a report of the progress of road maintenance. He estimates 15 to 20 miles of mowing to date. (The Frontage Road has been mowed. A quote was given despite not being requested for resurfacing.)

Fog seal quote pending.

Bruce raised the issue of the need for a 5 year plan for road maintenance. His new committee will develop that. He stated that Lester Lowe had agreed to join that committee.

The issue came up about weed spraying. One Board member raised the issue of whether all owners should be notified. It was agreed that since spray will be so removed from residences, it is not necessary to notify everyone. Residents can still post signs saying "No Spray" as is done with the County program.

A motion was made to purchase weed killer from and use County appliance to distribute. Motion was made and passed to purchase weed killer and use the County Tank and Sprayer to eradicate weeds and reduce mowing costs. (\$600./ weed killer)

Time Clock: Bruce will investigate the best price for a time clock and is authorized to purchase.

Security Camera:

It will be installed next week.

Gate Keys: The Data file is missing. Linda to be contacted.

Signage:

Bruce, Don and Lester to meet and do signage inventory.

WEB SITE: Consider establishing an HRRMC Domain.

Mail Box Slot: Suggestion box for Ranchos owners was discussed. Bruce agreed to install a drop box at the office for concerns/fees etc.

Motion passed unanimously.

Lien Process: A motion to establish an ad hoc committee for Lien procedures:

Bruce will research what HOVE does for their Liens

An Ad hoc committee will be convened by Judy. (The suggested time line was Jan, 17th)

Report from Gerry Haverson: Frontage Rd. no turn around

Heard his issues.....the RMC to discuss and proceed as needed.

Next Meeting: Feb. 8th @4: 00pm

All regular reports expected

For new items, just e-mail me or phone at 808/929-9180

Respectfully submitted:

Celine Lowe 2/8/11

Celine Lowe, (Board Secretary)

HRRMC Board of Directors
Agenda
January 11, 2011

Welcome, Call to Order and Determination of Quorum: President Galen Lutz

Introduction of Owner Guests: Galen

Reading and Approval of 12/14/10 Minutes: Celine Lowe

Treasurer's Report: Wayne Greenwood
Bookkeeper Overpayment Judy Moa

Certified Audit Estimates: Wayne

Communication with Ocean View Partners, LLC: Galen

Unfinished Business:

- Report on Road Maintenance Activities Bruce Petrovic
- Update on time clock: Bruce
- Status of Gate and gate keys Judy
- Security Camera Update Wayne
- Street Sign Replacement Yisrael, Don, Bruce
- Additional Office Coverage Don
- Got Resumes??? Celine

New Business:

- Credit Union Account Galen
- Establishing a Calendar for 2011 Galen
- Abandoned Vehicle & Illegal Dumping Galen

Other Items:

Next Meeting: February 8, 2011 at 4:00pm

Adjournment